Redevelopment Advisory Board Meeting Wednesday, April 5, 2006 5:00 pm Eureka City Hall ~ Room 207

Boardmembers
Charlene Cutler-Ploss
Robert Fasic
Evelyn Giddings
Lance Madsen
Charlotte McDonald
Jeff Smith

Ex-Officio Members
Chris Kerrigan
Mary Beth Wolford, Alternate

Agenda

ACCESSIBILITY NOTICE: The meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other special needs must be requested of the City Clerk at 441-4175 in advance of the meeting. This agenda and other materials are available in alternative formats upon request.

- 1 Call to Order and Roll Call
- 2 Boardmember Reports

Boardmember Fasic's Memo Resignation Letter from Ex-Officio Stephen Albright

3 Written and Oral Communications

Note: Reasonable time limits may be imposed on both the total amount of time allocated for public participation on particular items, and on time permitted to each individual speaker. Such time allotment or portion thereof shall not be transferred to other speakers.

Pursuant to the Brown Act, the Board may not take action on any item that does not appear on the agenda.

<u>Boardmembers</u>: Please call the Redevelopment Department at 441-4209 if you are unable to attend the meeting.

Page 2 Redevelopment Advisory Board April 5, 2006

- A. Is there any person in the audience who wishes to address the Board at this time?
- 4 Approval of October 25, 2005 Minutes
- 5 Old Business
 - A Riverwind Update ~ Informational
- 6 New Business
 - A Coastal Dependent Industrial RFP
- 7 Foreign Trade Zone Update
- 8 Eureka Main Street Update
- 9 Staff Update
- 10 Adjournment

The next RAB Board meeting is scheduled for April 25, 2006. Please mark your calendar.